



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 28, 2007, the Board took the following action:

17-D

Carlos Jackson, Executive Director of the Housing Authority, presented the attached status report regarding negotiations with the United States Department of Housing and Urban Development (HUD) regarding language to clarify the role of the HUD advisor, and presented a recommendation that the Board accept HUD's offer to provide an advisor to assist in various areas of the Section 8 Program.

Supervisor Burke made the following statement:

"Although the United States Department of Housing and Urban Development (HUD) did not accept the addendum or any additional agreements that clarify the roll of a HUD advisor, I still believe that the County of Los Angeles should demonstrate to HUD that we are willing to take any and all steps towards getting our troubled status removed. They have shared with us verbally on various occasions that the advisor will work at the will of our Executive Director of the Housing Authority to assist him in moving forward expeditiously towards receiving at least a 'Standard' performer rating as soon as possible."

Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board approved the Executive Director of the Housing Authority's attached recommendation to proceed in notifying the United States Department of Housing and Urban Development (HUD) that the Board accepts technical assistance from the Nelrod Company, contracted directly by HUD.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Director of the
Housing Authority